



**STATEMENT OF PROCEEDINGS
FOR THE SPECIAL MEETING OF THE
LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://board.co.la.ca.us/blc>**

Wednesday, January 9, 2013

11:00 AM

AUDIO LINK FOR THE ENTIRE MEETING (13-0347)

Attachments: [AUDIO](#)

Present: President Steven Afriat, Secretary Sara Vasquez, Commissioner Shan Lee, Commissioner James Barger and Vice President Renée Campbell (arrived after roll call)

Call to Order. (13-0231)

President Afriat called the meeting to order at 11:02 a.m.

I. ADMINISTRATIVE MATTER

1. Approval of Minutes for the Meeting of December 12, 2012. (13-0232)

On motion of Secretary Vasquez, seconded by Commissioner Lee, duly carried by the following vote, this item was approved.

Ayes: 3 - President Steven Afriat, Secretary Sara Vasquez and Commissioner Shan Lee

Abstentions: 1 - Commissioner James Barger

Attachments: [SUPPORTING DOCUMENT](#)

2. 2013 Election of Officers. (13-0234)

On motion of Commissioner Barger, seconded by Vice President Campbell, the Commission unanimously approved to re-elect the existing slate of officers for 2013.

Business License Commission Officers for 2013:

Steven Afriat, President, Renée Campbell, Vice President and Sara Vasquez, Secretary

Ayes: 5 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

II. REPORTS

3. Commissioners' Comments. (13-0235)

The Commission reviewed the calendar for January 2013. The Commission agreed to cancel the following meetings:

**January 23, 2013 and
January 30, 2013**

The next meeting is scheduled for Wednesday, January 16, 2013 at 9:00 a.m.

Commissioners discussed the County policy on Mileage Certification.

Barbara Goul, County Counsel, informed the Commission of an upcoming Ethics Training.

III. MISCELLANEOUS

Public Comment

4. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-0236)

No members of the public addressed the Commission.

Adjournment

5. Adjournment for the meeting of January 9, 2013. (13-0237)

The Commission adjourned the meeting at 11:12 a.m.